UWIN MEETING
MINUTES
March 12, 2004
10:00 a.m.
SOB B110

Conducting: Camille Anthony, Director DAS

Board Members: Carlos Braceras, Deputy Director, Department of Transportation
Dave Fletcher, Interim Director, Information Technology Services
Sherm Hoskins, Deputy Director, Department of Natural Resources
Renee Matsuura, Administrative Services, Department of Agriculture & Food
Dick Melton, Deputy Director, Department of Health
Christine Mitchell, Department of Corrections
Val Oveson, CIO, Chief Information Office
Steve Proctor, Director, Utah Communications Agency Network
Val Shupe, President, Utah Chiefs of Police Association
Brad Slater, Past President, Utah Sheriffs' Association
Verdi White, Deputy Commissioner, Homeland Security/DPS
Nannette Rolfe, Director, Emergency Services/DPS
Lloyd Johnson, Info Service Director, Department of Natural Resources

Staff/Visitors   Phil Bates, Department of Public Safety
Doug Chandler, Information Technology Services
Ruff Fairless, Information Technology Services
Randy Fisher, IT Director, Health Department
Jake Hunt, Utah Communications Agency Network
Lt. Lee Kelly, Utah Army National Guard
Nancy McConnell, Information Technology Services
Mark Peck, Captain, Salt Lake City Police Department
Byra Sacket CW3, MSO DOMSO, Utah Army National Guard
Dennis Sampson, UEN
Chris Zimmerman
Susi Kontqis, Salt Lake City
Boyd Webb, Information Technology Services

AGENDA

UWIN Interoperability with SLC
Phil Bates, Steve Proctor, and Ken Cowley

Solution requirements:
- Most expeditious and efficient for the radio user
- Cannot in any way negatively impact users in raising their rates
- Bring autonomous groups together to further the cause
- Solutions to connect on all systems for meeting the needs of the person on the road

- July 1st deadline for interoperability on the network
- Share with Salt Lake City and give them full operability on regional, events, operations, six SLC fire and dispatch, air one and air two, and hospital channels to communicate one to another.
    - Channels will still have to be switched in working with other jurisdictions.
    - Effective initial and ongoing training
    - Ultimately share IDs for coverage
- Most interoperability exclusive of agendas or politics
- Savings for all if one contract with Motorola and one maintenance charge
- Technical committee for functional integration for the future capabilities without duplicating services
- Consider affect of day-to-day responses for regional agencies to eliminate
    - Safety of responding fire fighters paramount importance
    - Template same no matter where you go (seamless as possible)
    - Spirit of cooperation
    - Growth impact
- Salt Lake City can absolutely tie into the UCAN/Motorola OmniLink system technologically
    - UWIN compatible
    - Work together with any equipment that can be shared to save lives
    - Exchange IDs
    - Cooperation in anything they can with multiple jurisdictions
    - Maintenance cost ($119,000) will be used toward the system as a whole
    - Economically, will save multiple millions of dollars doing it this way in adding areas of coverage in the future; however, SLC will not be a revenue stream.
- Part of Phase 2 and how we can build more intelligence into the system

Motion "Obtain maximum interoperability by exchanging IDs with the purpose of maintaining optimum safety for the end user out on the road, making no rate impact to the UCAN users, and anticipating this is the best we can do in anticipating future growth" by Val Shupe. Second of motion by Val Oveson. Passed unanimously.

OmniLink Update
Phil Bates

- Everything on track, including with Millard development.
    - Millard brought their Homeland security money
- Consoles installed in regional centers.
- Architecting the circuits now.
- Omni link arriving in May
- Exercise June 15-20 in Millard County, Fillmore, to do a functional test the system

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UCAN Merger with SLCO
Steve Proctor

- Merger with Salt Lake County.
- Equipment ordered.
- Anticipating completion by September 1.
- Note: FCC meeting: Article in USA Today March 11, 2004 "Swapping airways" This fall before public comment period.

700 MHz Planning and Interoperability
Doug Chandler

- Mobile data met; go ahead with narrow band channels the 700 MHz.
- August 1 deadline to get everything over on the 700 depending on vendor's ability to deliver.
    o Redundant controller IPM
    o Web site: each project team share information.

802.11 Rollout
Nancy McConnell

Starting Version 2 planning: Options for cards through application with Security. Common interface will be the client software and authentication. Working with Tim Cornia to get requirements for UWIN. Model for an interruptible communication. Carlos used it during the Legislative session.

E911 Law
Camille Anthony

Law passed. State ended up getting a little more representation in final bill.

- Committee that will divide up the 13cent increase. Representative from urban and rural and one from ITS.
- Governor has appointed authority after input from eight of the remaining twelve. Vendor does not get involved in the appointment process. Right mix of people to make it an optimal a process as possible.
- One centralized checkpoint.
- Phil clarification of 13 cents separate from upgrade from 53 cents gets expanded to 65 cents. Change to upgrade of 65 cents through the city or county level to be in place by July 1, 2004.
- Disseminate information to EDI. League meets around April 14th. We are on the agenda for road school presentation.

Finance Committee

Because of Legislature involvement did not meet.
Issues

- What are some ongoing costs?
- Is rate best way to deal with that?
- Continuing working with Salt Lake City (Susi newest member). Financial issues regarding the SL connection. Conscious of impact away from the UWIN rates.

Technology Steering Committee
Doug Chandler

Review of Report to the UWIN Governance Board

- Membership support plea reiterated through cities, counties. UWIN has 13 official members besides the advisory committee.
- State Interoperability channels: Direction from this Board
    o Issue be addressed and documented in the plan.
    o 10% of the new megahertz spectrum set aside for the States.
    o Another 10% set aside specifically for the operability and the State opted to manage that.
    o Governance Board to come up with the mechanism on how to manage the interoperability channels.

- - Smaller group to bring a recommendation to this group in the next two meetings to determine this piece of the overall plan.
    - Doug to determine timing and choosing people from this group. Meet with Camille and come up with a recommendation. Camille will call Doug.
  - 802.11 Team report by Tim Cornia
  - Update on GeoMax Gigabit Ethernet project chair of UWIN Technology Steering Committee)
  - Subcommittee on the UEN
  - Clarification on participation of private vendors
    - Proprietary or 'road map' information; vendors are asked to leave the room and contact subcommittee chairs for their particular technologyfor information. Allow vendors to come one per meeting and give their presentation..
  - Next meeting in Price at a video-teleconferencing location on March 23rd; video teleconference can be arranged here at Capitol.
  - UWIN hosting booth for day and a half March 24-25 at the Police Chiefs' convention at Police Chiefs' Convention in St. George March 23-26
    - Tuesday night caucuses.
    - Handing out at the booth: UNWIN, ITS, Wireless, 700 MHz info on planning committee, and AGRC display

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AT&T Upgrade from CDPD
Phil Bates

Working with AT&T in utilizing their service. Doesn't lock into a rate if you are current customers. Met the unlimited rate $49 dollar for everything; if you're paying more you should obtain that rate. Report that it is fast, but maintaining the connection is a problem.

Action Items, Dave Fletcher

Substantial process on items: education, road school agenda, implement a shared on-line project tracking system. Roll out well in advance of the next meeting if you would like this information. Be able to track Tasks that require time and allocation going into Phase 2. Shared forum environment for interaction online. Day-to-day information to help subcommittees, steering committees would be most helpful.
Defining Phase 2: Camille may be contacting you to get your ideas on what Phase 2 should be. Send email with random thoughts.

Next meeting: Friday, April 2, 2004, 10:00 a.m. Dave Fletcher will chair since Camille is unavailable.